

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Memorial Hall, 207 S. Amador Street, Ione, CA 95640

Thursday, June 13, 2024 – 6:00 PM

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Jerry McCarthy, Chair
Weldon Lincoln, Treasurer
Rick Boughner, Secretary
Gareth Hall, Director
Jerry Brady, Director

D. STAFF PRESENT: Rick Boughner Megan Buchanan

E. PUBLIC PRESENT:

F. PUBLIC COMMENT:

NOTE: This time is reserved for members of the public to address the board on items not appearing on the agenda. A limit of two (2) minutes per speaker and a total of six (6) minutes per topic shall be observed. No discussion is allowed on public comments. The law does not allow any action to be taken, nor extended discussion, on any item not on the agenda.

Brown Act 54954.3(b)

Is there any person who wishes to address the board at this time?

G. APPROVAL OF CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine by the Ione Memorial District and will be enacted by one motion. Unless a specific request is made by a Director or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

1. Approval of Agenda
2. Minutes of Last Regular Meeting
3. Financial Reports

H. SECRETARY COMMUNICATIONS

I. STAFF REPORT

1. Rick Boughner
2. Megan Buchanan

J. VFW REPORT

K. AD HOC COMMITTEE REPORTS

1. Rolling Stock (**Chair: Jerry McCarthy;** Bob Gray, Mike Smith)
2. ADA (**Chair: Jerry McCarthy;** Weldon Lincoln, Rick Germolus, Bob Gray)

Notice to the public: The public may comment on any agenda item before a vote. Comment is limited to four (4) minutes.

L. UNFINISHED BUSINESS

1. Formation of Exploratory Committee
2. Quote from Pinnacle Alarms for additional cameras (discussion and possible action)

M. NEW BUSINESS:

1. Reading and markup of budget for FY 2024-25.

N. NEXT REGULAR MEETING July 11, 2024 - 6:00 p.m.

O. ADJOURNMENT

- A. CALL TO ORDER at 6:00 PM by Jerry Brady
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
 - Jerry McCarthy, Chair
 - Weldon Lincoln, Treasurer
 - Rick Boughner, Secretary
 - Gareth Hall, Director
 - Jerry Brady, Director
 - D. STAFF MEMBERS PRESENT: Rick Boughner Megan Buchanan
 - E. PUBLIC PRESENT: 1
 - F. PUBLIC COMMENT: None
 - G. CONSENT CALENDAR: Moved by Hall to accept; 2nd by Boughner; Carried 4 Ayes 0 Noes
 - 1. Agenda
 - 2. Minutes of the last regular meeting
 - 3. Financial Report
 - H. SECRETARY COMMUNICATIONS
 - I. STAFF REPORT
 - 1. Rick: Nothing new to report.
 - 2. Megan: Nothing new to report.
 - J. VFW/MCL/DAV Report: Skip Miller reported
 - 1. Membership is over 102% (reached goal); new commander elected May 8, 2024
 - B. AD HOC COMMITTEE REPORTS
 - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): 5-ton: trouble-shooting electrical problem and fuel issue; hotdog cart was in service at lone Homecoming
 - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Waiting to hear back from engineers and architects
 - K. UNFINISHED BUSINESS:
 - 1. New Stove: Motion to transfer \$4,000 from reserve and purchase new stove. Motion by Hall, 2nd by Brady; Carried 4 Ayes and 0 Noes.
 - 2. Formation of Exploratory Committee: Table until Jerry McCarthy talks with City.
 - 3. Camera quote: table until next month (waiting on quote from Pinnacle Alarms)
 - 4. Cooks Custom Cabinetry: Motion to pay \$5,275.07 bid out of Fund 56110; Motion by Brady, 2nd by Boughner; Carried 4 Ayes, 0 Noes.
 - L. NEW BUSINESS:
 - 1. None
 - M. NEXT REGULAR MEETING June 13, 2024 – 6:00 PM
 - N. ADJOURNMENT 6:16 PM; It was moved by Brady to adjourn; 2nd by Boughner; Carried 4 Ayes 0 Noes
- Respectfully Submitted, Megan Buchanan, Administrative Assistant